

**Western Maricopa Education Center, District 402**

4949 W. Indian School Road – Phoenix, AZ 85031

October 6, 2008

**Governing Board Meeting Minutes**

1. Board President James Kaltenbach called the meeting to order at 4:05p.m. Board Members present were James Kaltenbach and Dwight Amery. Doris Flax and Frank Straka were contacted with a conference call. Others in attendance were Greg Donovan, Cindy Bishop-Hedge, and Dee Dougan. Those present were led in the Pledge of Allegiance and a moment of silence by Superintendent Greg Donovan.
2. Mr. Amery made a motion to consider a motion to approve the 2007-2008 Annual Financial Review and Ms. Flax seconded the motion. Cindy Bishop-Hedge told the Board that our actual budget was \$19,664,000, but that Maintenance and Operations was down to \$18,809,080 due to the fact we didn't get final payment from ADE until August. The motion to approve the 2007-2008 Annual Financial Review passed unanimously.
3. Mr. Amery made a motion to adjourn the meeting. The motion was seconded by Mr. Straka and passed unanimously.

Respectfully Submitted.

Dee Dougan  
Board Secretary

